# Memorandum

CHAIR AND COMMISSIONERS To:

CTC Meeting:

December 10-11, 2003

Reference No.: 2.7

Action Item

From:

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Prepared by:

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Aeronautics

#### CAAP ALLOCATIONS – 2002 AERONAUTICS PROGRAM, RESOLUTION FDOA-2003-02 Ref:

## **SUMMARY:**

The attached Resolution proposes allocating \$497,000 for two safety projects from Fiscal Year (FY) 2003-04 of the 2002 Aeronautics Program.

# **RECOMMENDATION:**

The Department of Transportation (Department) recommends that the California Transportation Commission (Commission) approve Resolution FDOA-2003-02, allocation of California Aid to Airports Program (CAAP) funds in FY 2003-04.

#### **BACKGROUND:**

In April 2002, the Commission adopted the 2002 three-year Aeronautics Program consisting of 59 projects and \$17,963,000. At the October 2002 meeting, the Commission requested all future allocations be made for safety projects only until sufficient funds become available in the Aeronautics Account. The attached resolution proposes to allocate \$497,000 for two projects from the 2002 Program for a safety project at the Cameron Air Park Airport to remove an obstruction by installing safety lights on a hill at the southeast end of Runway 31 and for a safety project at the Madera Municipal Airport to remove power lines near Runway 12.

Attachment

# CALIFORNIA TRANSPORTATION COMMISSION

### Allocations for Aeronautics Capital Improvement Projects

#### **Resolution FDOA-2003-02**

- WHEREAS, pursuant to Section 21683 of the Public Utilities Code (PUC), the California Transportation Commission (Commission) is authorized to allocate funds for Acquisition and Development (A&D) of airports; and
- WHEREAS, on April 4, 2002, the Commission adopted the 2002 three-year Aeronautics Program consisting of 59 projects totaling \$17,963,000; and
- 1.3 WHEREAS, the Department has determined that the projects are feasible, cost effective, in accordance with established policies and standards, and consistent with the priority endorsed by the Commission; and
- 1.4 WHEREAS, all projects recommended for allocation have met the applicable state environmental requirements pursuant to the California Environmental Quality Act; and
- 1.5 WHEREAS, each recommended allocation requires a local matching rate of 10 percent of the nonfederal funded portion of the California Aid to Airports Program (CAAP) A&D project as established by the Commission.
- WHEREAS, as of October 3, 2002, the Commission postponed allocation of non-safety projects until sufficient funds become available in the Aeronautics Account after allocating funds to match federal airport grants and allocation funds for safety-related A&D projects.
- 2.1 NOW, THEREFORE BE IT RESOLVED, that the Commission does hereby allocate \$497,000 and authorizes the Department to extend this offer and enter into a Grant Agreement, consistent with this Resolution, with the following recipient:

PUBLIC ENTITY/AIRPORT	<u>PROJECT</u>	<u>AMOUNT</u>	PROJECT NO.
Cameron Park Airport District Cameron Air Park Airport	Remove obstruction	\$83,000	ED-6-03-1
City of Madera Madera Municipal	Remove power lines near Runway 12	\$414,000	Mad-1-03-1